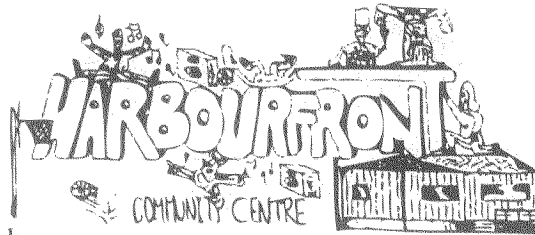


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CITY OF TORONTO
CITY CLERK
2007-1436

June 6, 2007



Ulli Watkiss, City Clerk
Toronto City Hall HARBOURFRONT COMMUNITY CENTRE
100 Queen Street West
2nd Floor, West Tower
Toronto, ON M5H 2N2

Dear Ulli Watkiss;

The Board of Management of the Harbourfront Community Centre recommends that the Toronto and East York Community Council appoint at the pleasure of Council:

1. to the Board of Management for Harbourfront Community Centre the following individuals nominated at the Harbourfront Community Centres annual general meeting and whose appointments comply with the Public Appointments Policy;
 - a. for a four (4) year term ending November 2010, Lucie DiPronio, Asheber Legesse, Shelley McKay, Donald Naing, Joan Prowse, Mary Ann Rochon, Maria Deanna Santos and Tom Szutu or until their successors are appointed and to remove the following members who have completed their term of office Diane Fraleigh, Kay Nolan, Marilyn Roy and Dr. Steve Flewelling.

Background

At the Harbourfront Community Centres Annual General Meeting held on Tuesday, June 5, 2007, the membership of the Harbourfront Community Centre nominated the individuals listed in Item 1 above for appointment by Toronto and East York Community Council to the Board of Management of the Harbourfront Community Centre. Appointments to the Harbourfront Community Centres Board of Management is a matter for which the community council has been delegated authority from City Council to make a final decision, provided that the recommendations do not vary from the Public Appointments Policy.

The nominees are qualified to serve on the Board of Management pursuant to the terms established by the applicable City of Toronto By-law Chapter 25 of the former City of Toronto Municipal Code, the Relationship Framework for Board run Community Centres and the Council's Public Appointments Policy.

By this letter, the Board of Management requests that all individuals named, be appointed as Directors on the Board of Management of the Harbourfront Community Centre.

On behalf of the Board of Management, I respectfully request the City take the necessary steps to implement the above requested appointments.

Sincerely,

Leona Rodall
Executive Director
Harbourfront Community Centre

627 Queen's Quay West, Toronto, Ontario M5V 3G3

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